



## AGENDA

### City Council/Public Financing Authority

Tuesday, May 5, 2026

4:00 PM - Closed Session

6:00 PM - Regular Meeting

**\*Revised Agenda\* (2nd Revision)**

**Added File #26-423**

**Revised Item 28 (#26-418)**

**Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

#### **MAYOR AND CITY COUNCIL**

*CASEY MCKEON, Mayor*

*BUTCH TWINING, Mayor Pro Tem*

*PAT BURNS, Councilman*

*ANDREW GRUEL, Councilman*

*DON KENNEDY, Councilman*

*GRACEY VAN DER MARK, Council Woman*

*CHAD WILLIAMS, Councilman*

#### **STAFF**

*TRAVIS HOPKINS, City Manager*

*MIKE VIGLIOTTA, City Attorney*

*LISA LANE BARNES, City Clerk*

*JASON SCHMITT, City Treasurer*

**IN-PERSON PUBLIC PARTICIPATION:** Members of the public are welcome to attend City Council meetings in person. Alternate ways to view meetings live or on-demand include: livestreamed on HDTV Channel 3 (replayed on Wednesday at 10:00 a.m. and Thursday at 6:00 p.m.); live and archived meetings for on-demand viewing accessed from <https://huntingtonbeach.legistar.com/calendar>, <https://bit.ly/SurfCityTV>, or the City's YouTube Channel at <https://www.youtube.com/cityofhb>, or from any Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

**PRESENTATION MATERIAL:** Digital presentations and/or videos are not displayed at City Council meetings as part of public comment. To present images or materials to the City Council, please bring nine paper copies to the City Council meeting. Paper copies will be distributed to City Council Members at the meeting and will be made part of the public record.

Members of the audience and speakers shall not wear or display signs that obstruct the view of other audience members. Signs shall remain with the holder and shall not be placed in adjacent seats or in common areas.

**PUBLIC COMMENTS:** Individuals wishing to provide a comment on agenda-related or non-agenda-related items including Study Session, Closed Session, and Public Hearing, may do so in person in the City Council Chambers by completing a **Request to Speak** form delivered to the City Clerk. Sign-ups to Request to Speak will begin in person 30 minutes prior to the start of Study Session, Closed Session, or Regular City Council Meeting, whichever comes first. Sign-ups will be accepted until the commencement of the public comment period.

**SUPPLEMENTAL COMMUNICATION:** Members of the public interested in commenting on agenda-related items may submit a written (supplemental) communication to the City Council via email at [SupplementalComm@SurfCity-hb.org](mailto:SupplementalComm@SurfCity-hb.org). Supplemental Communications are considered public record. Communications received by 5:00 PM Monday prior to the City Council meeting will be distributed to the City Council, posted to the City website, and announced at the City Council meeting, though not read. Please note that Supplemental Communications can only be submitted to [SupplementalComm@SurfCity-HB.org](mailto:SupplementalComm@SurfCity-HB.org). Communications received Monday after the 5:00 PM deadline will only be included in the administrative record.

**MEETING ASSISTANCE NOTICE:** In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and /or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 or (714) 374-5390 for more information.

**4:00 PM - COUNCIL CHAMBERS**

**CALL TO ORDER**

**ROLL CALL**

Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, Williams

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS - CLOSED SESSION ITEMS**

At this time, the City Council will receive comments from members of the public regarding Closed Session items. Individuals wishing to provide a comment on Closed Session may do so in person by filling out a (SALMON) Request to Speak form delivered to the sergeant at arms.

Please note that the Brown Act does not allow discussion or action on topics that are not on the agenda. Members of the public who would like to speak directly with a Councilmember on an item not on the agenda may consider scheduling an appointment by contacting the City Council's Administrative Assistant at (714) 536-5553 or emailing the entire City Council at [city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org).

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

- NEW [26-423](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Bixby (Mark) v. Robin Estanislau, et al.; OCSC Case No.: 30-2023-01366664-CU-WM-CJC.**
- 1. [26-398](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Acting Chief Financial Officer. Employee Organization: Huntington Beach Police Officers' Association (HBPOA).**
- 2. [26-399](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Acting Chief Financial Officer. Employee Organization: Police Management**

Association (PMA).

3. [26-400](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Acting Chief Financial Officer. Employee Organization: Huntington Beach Firefighters' Association (HBFA).
4. [26-401](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Travis Hopkins, City Manager; also in attendance: Marissa Sur, Assistant City Manager; Mike Vigliotta, City Attorney and Zack Zithisakthanakul, Acting Chief Financial Officer. Employee Organization: Fire Management Association (FMA).
5. [26-391](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Mirabal (Jonathan Andrew) v. City of Huntington Beach, et al.; OCSC Case No.: 30-2024-01398616.
6. [26-402](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). People of the State of California/Bonta v. City of Huntington Beach, et al.; Case No. 30-2023-01312235-CU-WM-CJC.
7. [26-403](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Alianza Translatinx, et al. v. City of Huntington Beach, et al.; OCSC Case No. 30-2025-01462835-CU-WM-CJC.
8. [26-409](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One (1).
9. [26-410](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Smith (Tyler) v. City of Huntington Beach, et al.; USDC Case No.: 8:25-cv-01326-JWH (DFMx).

**6:00 PM – COUNCIL CHAMBERS**

**RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING**

**ROLL CALL**

Gruel, Kennedy, Twining, McKeon, Burns, Van Der Mark, Williams

**INVOCATION**

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

10. [26-395](#) **Huntington Beach Fire Department Chaplain Jeff Lopez**

**PLEDGE OF ALLEGIANCE**

11. [26-397](#) **Robert McClish, American Legion Post 133**

**CLOSED SESSION REPORT BY CITY ATTORNEY**

**CITY COUNCIL MEMBER COMMENTS (2-Minute Time Limit)**

The Mayor will facilitate a voluntary opportunity for members of the Huntington Beach City Council to individually make brief comments to the public. Please note that the Brown Act does not allow for lengthy comments, discussion, or action on topics that are not on the agenda.

**MAYOR'S SPOTLIGHT**

12. [26-396](#) **Mayor's Spotlight Presentation**

**BUSINESS HIGHLIGHT**

13. [26-404](#) **Business Highlight Presentation**

**COMMUNITY EVENTS ANNOUNCEMENTS (2-Minute Time Limit) Limited to one representative, one announcement**

This brief agenda segment is reserved for time-sensitive, organized events taking place within the City that are open to the public or support recognized community goals (e.g., nonprofit fundraisers, library programs, equestrian center events, City-sponsored activities). It is not a public-comment period and is not intended for individual solicitations, private parties, commercial promotions, or political campaigning.

Individuals wishing to provide a community event announcement may do so in person by filling out a (WHITE) Request to Speak form delivered to the sergeant at arms.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**

**PUBLIC COMMENTS**

At this time, the City Council will receive comments from members of the public regarding any topic, including items on the open session agenda. Individuals wishing to provide a comment may do so in person by filling out a (PINK) Request to Speak form delivered to the sergeant at arms.

Please note that the Brown Act does not allow discussion or action on topics that are not on the agenda. Members of the public who would like to speak directly with a Councilmember on an item not on the agenda may consider scheduling an appointment by contacting the City Council's Administrative Assistant at (714) 536-5553 or emailing the entire City Council at [city.council@surfcity-hb.org](mailto:city.council@surfcity-hb.org).

While the City Council welcomes public involvement and supports and defends free speech, the City Council rejects comments from anyone that are discriminatory, defamatory or otherwise not protected free speech. Those comments will not inform nor be considered by the City Council and may be cause for the Mayor to interrupt the public speaker. Such public comments will not be consented to or otherwise adopted by the City Council in its discussions and findings for any matter tonight.

**COUNCIL COMMITTEE APPOINTMENT ANNOUNCEMENTS**

Councilmembers may make brief announcements on any appointments made to a board, committee, or commission. Councilmembers may not discuss or take any action on these announcements. Announcements are limited to 1 minute.

**AB 1234 REPORTING**

Per AB 1234 (Government Code Section 53232.3(d)) Councilmembers who attend a meeting, conference, or similar event at the expense of the City must provide a brief report of the meeting, conference, or similar event during the next regular City Council meeting. Reports are limited to 1 minute.

**OPENNESS IN NEGOTIATION DISCLOSURES**

Councilmembers must publicly disclose any meetings or communications with City employee associations, related to the negotiations of labor agreements. Disclosures are limited to 1 minute and must be made by the next regular City Council Meeting.

**PUBLIC HEARING**

For the benefit of the public, prior to a public hearing item, each member of the City Council will disclose any ex parte communications they may have had pertaining to the item. In simple terms, public hearings are quasi-judicial proceedings and the information used by the City Council to make its decisions should be limited to that which is obtained during the public hearing. Ex parte communications, then, means any information obtained outside of a public hearing. In such public hearing proceedings, the City Council must uphold constitutional and statutory due process rights

of present and non-present parties by disclosing ex parte communications. Ex parte communications include oral and written information, as well as visual or auditory information obtained during a site visit.

Individuals wishing to provide a comment on an item scheduled for Public Hearing may do so in person by filling out a (GREEN) Request to Speak form delivered to the sergeant at arms. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

14. [26-279](#) **Appeal of Planning Commission’s Action on Conditional Use Permit No. 23-014 (HBCSD Maintenance and Operations Building)**

**Recommended Action:**

A) Find Conditional Use Permit No. 23-014 exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, Class 3 - New Construction or Conversions of Small Structure; and

B) Approve Conditional Use Permit No. 23-014 with suggested findings and conditions of approval (Attachment No. 1).

15. [26-340](#) **2026-27 Annual Action Plan for Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs**

**Recommended Action:**

Staff recommends that the City Council approve and authorize the following in compliance with the Consolidated Plan Procedures of 24 CFR Part 91:

A) Conduct a public hearing for the 2026-27 Action Plan; and,

B) Adopt Resolution No. 2026-10, “A Resolution of the City Council of the City of Huntington Beach, California, Approving the 2026-2027 Action Plan for Federal Community Development Block Grant and HOME Investment Partnerships Programs”; and,

C) Authorize the City Manager to sign all necessary related documents.

16. [26-355](#) **Public Hearing to adopt Resolution No. 2026-12, adopting the 2025 Urban Water Management Plan (UWMP), which includes the 2020 Water Shortage Contingency Plan (WSCP)**

**Recommended Action:**

A) Conduct Public Hearing and receive comments on draft 2025 Urban Water Management Plan; and,

B) Adopt Resolution No. 2026-12, “A Resolution of the City Council of the City of Huntington Beach Adopting the 2025 Urban Water Management Plan” and Updating the

Water Shortage Contingency Plan.

**ADMINISTRATIVE PUBLIC HEARING**

17. [26-310](#) **Public Hearing and Authorization for the 2026 Annual Weed Abatement Program**

**Recommended Action:**

A) Open the public hearing to receive any objections to the proposed weed and rubbish removal; and,

B) Authorize the Director of Public Works to proceed with the abatement (removal) of the identified nuisance conditions.

**CITY MANAGER'S REPORT**

18. [26-392](#) **An introduction to the proposed budget in advance of the official study session to be held on the May 19, 2026.**

**CITY TREASURER'S REPORT**

19. [26-370](#) **Receive and File the City Treasurer's Q3 FY2025-2026 Quarterly Investment Report**

**Recommended Action:**

Receive and File the City Treasurer's Q3 FY2025-2026 Quarterly Investment Report, pursuant to Section 18.0 of the Investment Policy of the City of Huntington Beach.

**CONSENT CALENDAR (Items 20 - 24)**

**City Clerk**

20. [26-394](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes of April 21, 2026, and special meeting minutes of April 28, 2026.

**City Manager**

21. [26-385](#) **Adopt Resolution No. 2026-15 Declaring May 7, 2026 as Theodore Roosevelt Day in Huntington Beach**

**Recommended Action:**

Adopt Resolution No. 2026-15, "A Resolution of the City Council of the City of Huntington Beach Declaring May 7, 2026 as Theodore Roosevelt Day in the City of Huntington Beach."

22. [26-388](#) Consider position on legislation pending before the State Legislature

**Recommended Action:**

Support Assembly Bill 634: Tianeptine and issue a letter of support.

**Community and Library Services**

23. [26-346](#) Approve a Memorandum of Understanding (MOU) between the City of Huntington Beach and Orange Coast Memorial Medical Center, including Acceptance and Authorization of an annual donation of \$25,000 for five (5) consecutive years

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute the ‘Memorandum of Understanding between the City of Huntington Beach and Orange Coast Memorial Medical Center.’”

24. [26-382](#) Updated Pier Plaza flagpole rededication plaque honoring Veterans and America 250

**Recommended Action:**

Approve for the language, design and installation of the Pier Plaza flagpole rededication plaque honoring Veterans and America 250.

**ADMINISTRATIVE ITEMS**

25. [26-335](#) Request for City Council Direction Regarding an Operating Permit Amendment from the California State Water Resources Control Board to Discontinue Supplemental Fluoridation of the City’s Drinking Water Supply

**Recommended Action:**

Direct staff to submit a request to the California State Water Resources Control Board, Division of Drinking Water, to amend the City’s Domestic Water Supply Permit to discontinue supplemental fluoridation.

**COUNCIL MEMBER ITEMS**

26. [26-386](#) Item Submitted by Councilman Don Kennedy, Mayor Pro Tem Butch Twining, and Mayor Casey McKeon - Proposal for Installation of Commemorative Plaque at Sunset Beach

**Recommended Action:**

Set aside Resolution No. 2017-25 and direct staff to install a plaque on the rock under the elbow tree in Sunset Beach. Furthermore, staff will inform the Hall Family regarding the

proposed memorial and seek input through the process.

27. [26-411](#) **Item Submitted by Mayor Casey McKeon, Mayor Pro Tem Twining, and Councilman Don Kennedy- Proposal for Installation of Commemorative Plaque at Tower Zero**

**Recommended Action:**

Set aside Resolution No. 2017-25 and direct staff to develop a proposal for a public memorial at Tower Zero honoring Kolby Aipa. Return to City Council within 90 days to present the proposal for consideration. Furthermore, staff will inform the Aipa Family regarding the proposed memorial and seek their input through the process.

28. [26-418](#) **REVISED - Item Submitted by Mayor Casey McKeon - Proposal to Donate Huntington Beach America 250 Hats**

**Recommended Action:**

Direct City staff to provide locations at City facilities and upcoming City events to offer this limited-edition Huntington Beach America 250 hat for sale and/or distributed as promotional giveaways as part of the Independence Day Celebrations with any proceeds going to the City.

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, May 19, 2026, in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT**

<http://www.huntingtonbeachca.gov>